

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 14031 011146Z
ACTION FS-01

INFO OCT-01 EUR-12 ISO-00 ABF-01 /015 W
-----031569 020007Z /15

R 011138Z AUG 78
FM AMEMBASSY ROME
TORUEHC/SECSTATE WASHDC 4587
TREASURY DEPT WASHDC

LIMITED OFFICIAL USE ROME 14031

PASS TREASURY - DIRECTOR, INTERNATON, L'ENFANT PLAZA

EO 11652: NA
TAGS: EFIN, IT
SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: ROME 13586

1. EMBASSY HAS RECEIVED WRITTEN CONFIRMATION
DATED AUGUST 1, 1978, FROM VICE DIRECTOR SARCINELLI
OF BANK OF ITALY, OF APPROVAL FOR SEPTEMBER VISIT BY
NATIONAL BANK EXAMINERS LINDSEY, RYAN, NEUFELDT,
AND SUMMIT. BANK OF ITALY HAS ASKED ITS MILAN BRANCH
TO PROVIDE EXAMINERS WITH LETTERS OF INTRODUCTION TO
BANKS TO BE EXAMINED.HOLMES

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, VISITS, BANKS, CONSULTANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ROME14031
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780315-0363
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197808112/aaaadpws.tel
Line Count: 39
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 90216b59-c288-dd11-92da-001cc4696bcc
Office: ACTION FS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 ROME 13586
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1576914
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IT, US
To: STATE TRSY
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/90216b59-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014